

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 21st day of March, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
ELIZABETH DORRIS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
BYRON MCLAUGHLIN	Director

ABSENT: EDELMIRO GARCIA-Director, excused, STEVEN WALLS-Treasurer, excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sylvia Carrillo	City Manager
	Sarah Lee	Civic Center Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 21, 2013 MINUTES.**

Director Covington made a motion to approve the February 21, 2013 minutes with corrections. Director Abrego seconded the motion and the motion carried unanimously.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

City Manager Sylvia Carrillo stated that Finance Director Sandy Roddel would not be at the meeting and went over financials with the board. She stated that the sales tax revenue of 55,635.71 was up 0.37% or 207.36 for the same month-period last year. As of March 21, 2013 cash totals are 604,729.21 however 218,368.50 encumbrance for the 2012 Civic Center Operating loss decreases cash to 386,360.71. There is also 287,565.63 in debt service payments that are due August 1, 2013. The total ending balance will be 230,000.

**ITEM 4.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

Secretary Abrego made a motion to approve the one invoice in the amount of \$ 587.25. Director Covington seconded the motion and the motion carried unanimously.

Recording Secretary 18Hrs Oct to Feb	\$ 587.25
Total Payables	\$ 587.25

**ITEM 5.**

**DISCUSS, CONSIDER AND ACT ON THE MARQUEE SIGN PURCHASED FROM HOTEL MOTEL FUNDS FOR THE ARANSAS PASS CIVIC CENTER.**

No Action Taken

**ITEM 6.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

Civic Center Manager Sarah Lee went over the Civic Center activities and calendars with the board.

**ITEM 7.**

**STAFF REPORT.**

City Manager Sylvia Carrillo stated to the board how she would like to have all reports to them the week before the meeting so that if there were any questions it may be looked into before the meeting the next week.

**ITEM 8.**

**CITIZENS COMMENTS.**

Vice President Gayle stated that the Finance Director Sandy Roddel was doing a great job with getting the board the information they had ask for.

City Manager Sylvia Carrillo stated to the board that the Civic Center was one of the best facilities in this area and that the City was working on getting the information out there to bring in more people to the area.

**ITEM 9.**

**ADJOURNMENT OF MEETING.**

Vice President Gayle made a motion to adjourn the meeting. Secretary Abrego seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7.45 PM.

ATTEST:

\_\_\_\_\_  
Hope Comingore, President

\_\_\_\_\_  
Vickie Abrego, Secretary